

CITY OF WINNEMUCCA

DI AN PUTNAM, Mayor
MICHAEL OWENS, Council Seat 1
THERESA L. MAVITY, Council Seat 2
KEN TIPTON, Council Seat 3
JIM BILLINGSLEY, Council Seat 4
PAIGE BROOKS, Council Seat 5

90 WEST FOURTH ST.
WINNEMUCCA, NV 89445

D. Stephen West, P.E., Manager/Engineer (775) 623-6333
Lorrie Haaglund, Clerk (775) 623-6338
Jessie Lindsey, Treasurer (775) 623-6338
Eric Silva, Police Chief (775) 623-6396
Roger Sutton, Public Works Supervisor (775) 623-6381
Rick Robinson, Building Inspector (775) 623-6319
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, January 19, 2016 – regular meeting
MEETING TIME: 2:00 p.m.
MEETING PLACE: Winnemucca City Hall, 90 W. Fourth Street, Winnemucca, Nevada
PLACES POSTED: Winnemucca City Hall, 90 W. Fourth Street, Winnemucca, Nevada
Humboldt County Courthouse, 50 W. Fifth Street, Winnemucca, Nevada
Humboldt County Annex Building, 25 W. Fourth Street, Winnemucca, Nevada
Humboldt County Library, 85 E. Fifth Street, Winnemucca, Nevada
United States Post Office, 850 Hanson Street, Winnemucca, Nevada
PERSON POSTING: Lorrie Haaglund

A. CALL TO ORDER-PLEDGE OF ALLEGIANCE

B. CORRECTION-APPROVAL OF MINUTES (The Council is expected to discuss and take action on this agenda item.)

January 5, 2015 regular City Council meeting minutes

C. REVIEW-APPROVAL OF WARRANTS (The Council is expected to discuss and take action on this agenda item.)

D. PROCLAMATIONS-AWARDS

5-Year Service Award - Sergeant Jeff Lynn - Winnemucca Police Department

E. PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE (This period is for comments and discussion by the general public and for the Council and Staff to present correspondence, communications or comments. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)

F. DISCUSSION-ACTION ON ITEMS OF BUSINESS & OTHER REPORTS (The agenda items in this section are for discussion and possible action. The action may consist of approval, disapproval, acceptance, rejection, authorization, adoption, review, recommendation, referral to staff, or any other action as appropriate. The items may be heard in any order and at any time unless a time is specified; if a time is specified, the time may be the approximate time; two or more items may be combined for consideration; an item may be removed from the agenda; or, discussion relating to an item may be delayed at any time.)

1. Determination that one or more agenda items of this meeting agenda do or do not impose a direct and significant economic burden on a business (meaning a trade or occupation conducted for profit) or directly restrict the formation, operation or expansion of a business / City Council-Staff
2. City Administration / request for use of City facilities and tournament fee waiver for the Badger Baseball Annual Mother's Day Tournament on Friday-Saturday-Sunday May 6-7-8, 2016 / Formby
3. City Administration / request for waiver of development standards for property located adjacent to E Winnemucca Boulevard at the Interstate 80 Exit 180 interchange / Assessor's Parcel #3638-22-100-005 / Desert Mountain Surveying-Johnson

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4. City Administration / request to use Sports Complex for hot air balloon launch site for Winnemucca Balloon Festival 2016 on Friday-Saturday-Sunday April 29-30, May 1, 2016 / Crosby
5. City Streets / request for temporary street closures for Run-A-Mucca celebration / Lay Street from Winnemucca Blvd. to Wells Fargo entrance on easterly side of Fourth Street from Friday May 27, 2016 at 5 a.m. through Monday May 30, 2016 at 5 p.m. / Melarkey Street from Winnemucca Blvd approximately 150' to the end of the Winners East lot curb cut from Friday May 27, 2016 at 5 a.m. through Sunday May 29, 2016 at 10 p.m. / Fourth Street from Aiken Street to Lay Street (including the two intersections) from Friday May 27, 2016 at 5 a.m. to Sunday May 29, 2016 at 10 p.m. / Fourth Street from Lay Street to approximately 130' east of the Lay Street intersection (to a point just west of the Wells Fargo Bank exit) from Friday May 27, 2016 at 8 a.m. through Sunday May 29, 2016 at 10 p.m. / Aiken Street from Fourth Street south to the curb cut from Friday May 27, 2016 at 8 a.m. to Sunday May 27, 2016 at 10 p.m. / WCVA-Fields
6. City Administration / determination that the Fire Department 1976 American LeFrance fire truck C-3 is no longer required for public use / donation of the fire truck to the Northern Nevada Racing Association for use as a water truck / Forney
7. City Administration - Sewer Department / public hearing / Wastewater Treatment Plant Project intent to file loan-grant application for USDA-NDEP funding / Staff
8. City Administration-Water Department / bid review-contract award for Sage Heights Public Works yard pole barn storage building / Staff
9. City Administration-Recreation Department / ordinance introduction-set for public hearing / proposal to reduce the punch card fee payment for youth and senior users of swimming pools / Staff

G. STAFF-COUNCIL REPORTS (This period is for receiving reports, information, department updates, board and committee updates and proposals by the Council and City staff. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)

1. Mayor and Council / City Manager / Administration
2. Police Department / Public Safety / Fire Department
 - a. New fire station and new ladder-pumper truck inspection / Fire Chief Olsen
3. City Attorney / Municipal Court / Judicial
4. Public Works / Sewer and Water Departments / Street Department
5. Building Department
6. Recreation Department / Parks / Golf Course
7. Planning Department
8. Capital Improvement

H. PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE (This period is for comments and discussion by the general public. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)

NOTICE: The City Clerk and Deputy City Clerk at the Winnemucca City Clerk's Office located in the City Hall, 90 W. Fourth Street, Winnemucca, Nevada, telephone number 775-623-6338, are the designated persons from whom a member of the public may request the supporting material for the meeting and the City Clerk's Office is the only location where the supporting material is available to the public.

NOTICE: The City Council may by law receive information from legal counsel regarding potential or existing litigation involving a matter over which the City Council has supervision, control, jurisdiction or advisory power, and such gathering does not constitute a meeting of the City Council

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Clerk at 623-6338 or TDD#775-623-6439 in advance so that arrangement may be conveniently made.